

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
June 17, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Eden Elementary School Library. Board members present: Jody Bembenek, Jay Miller, Paul Peters, Nick Schneider, Deb Senn, Mike Weiss. Jim McCready arrived at 7:45 p.m. Administrators present: Shanda Cerny, Bob Hepp, Judy Hoepfner, Kris Langer, Dan Olson, Mike Ruhl, Laura Stautz, Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. Motion by Paul Peters, seconded by Jody Bembenek, to approve the June 3, 2013 meeting minutes as corrected. Motion carried 6-0.
5. Announcements/Recognitions:
 - a. Mrs. Stautz recognized Jan Soyk, Sami Szynskie, Lilly Guenther, Jenny Vant Hoff, Lindsay Gonwa and CESA 6 autism coach Erin Lausten for training received through an Autism Mini Grant that was received by the district.
 - b. Mrs. Senn recognized FFA's members for recent accomplishments.
6. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that a meeting has been scheduled for Monday, July 15 at 7:30 p.m.
 - ii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled at this time.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that a meeting has been scheduled for Monday, July 15 at 4:30 p.m.
 - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled.
 - v. Finance Committee – Mr. Schneider no meetings are scheduled at this time.
 - b. Administrative Reports:
 - i. Athletic Director Report – Mr. Hepp gave a Spring Sports Summary
 - ii. District Administrator Report – Mr. Olson reported on the following:
 1. CESA 6 contracts
 2. Teacher staffing plan
 - c. Special Report: The Long Range Facilities Planning Committee presented the Phase 2 recommendation regarding the vision and facility needs for the middle/high school.
7. Comments by citizens:
 - a. Chris Candee invited all present to participate in the 2nd Annual Cougar Dash 5K Run/Walk on July 4, 2013.
 - b. Chris Candee, Tari Costello, Kaity Murphy, Kris Cleveland, Ryan Costello commented on the school counseling program.
8. Old Business:
 - a. Motion by Deb Senn, seconded by Mike Weiss, to approve the 2013-2014 Preliminary Budget as presented. Motion carried 6-1. Jody Bembenek voted no.
 - b. Motion by Deb Senn, seconded by Mike Weiss, to approve the 2013-2014 Technology Budget as presented. Motion carried 5-2. Jody Bembenek, Jim McCready voted no.
9. New Business:
 - a. Motion by Nick Schneider, seconded by Jody Bembenek, to approve the retirement/resignation Jeffrey Baughman effective July 1, 2013, with regrets. Motion carried 7-0.

10. New items that are presented to the administrator for research:
 - a. Mr. McCready requested an update on staff daycare.
 - b. Mr. Weiss requested information on paperless board and policies and procedures on truanancies in the high school.

11. Suggestions for next meeting's agenda:
 - a. Mr. Miller requested the timeline for referendum.
 - b. Mr. Weiss requested a report on the Common Core State Standards.

12. Motion by Mike Weiss, seconded by Deb Senn, to convene into closed session at 8:27 p.m. pursuant to Wisconsin State Statutes§19.85 (1) (c) for the purpose of: (a.) Discussion regarding personnel issue. Motion carried 7-0.

13. Motion by Nick Schneider, seconded by Jim McCready, for the Board to reconvene in open session at 9:31 p.m. Motion carried 7-0.

14. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 9:34 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk